



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 20, 2021
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTE: Due to the COVID-19 Pandemic, the Village Board will be meeting via remote teleconferencing at the above noted time and date, at which the following items of business will be discussed and possibly acted upon.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. Board of Trustees meeting minutes, April 15, 2021.
2. Summary of Claims for April 9, 2021 through May 7, 2021 in the amount of \$548,343.21.
3. April 2021 Financial Statement.
4. April 2021 Community Impact Report.
5. Raze/repair order 550 E Glencoe Place.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on April 2021 Communication Center Report.
- b. Discussion/introduction of Brittany Jelenc, Deputy Communications Director (Bayside Communications Center).
- c. Discussion/action on April 2021 Police Department Report.
- d. Discussion/action on myBlue Neighbor Mediation Program partnership with Mediation and Restorative Justice Center, A Program of Wisconsin Community Services, Inc.

2. Public Works Committee

- a. Discussion/action on April 2021 Department of Public Works Report.
- b. Discussion/update on 2021 capital projects.

3. Finance and Administration Committee

- a. Discussion/action on April 2021 Administrative Services Report.
- b. Discussion/action on Resolution 21-____, A Resolution to Rescind Declaration of Public Health Emergency in Response to the COVID-19, Coronavirus.
- c. Discussion/action on Resolution 21____, a Resolution to Authorize the Sale and Consumption of Fermented Malt Beverages in Village Parks Under Section 125.06(6) Wis. Stats.
- d. Discussion/action on purchase of playground equipment from MidStates Recreation and Boland Recreation LLC. for Ellsworth Park.
- e. Discussion/action on scheduling Independence Day Parade, Village Picnic, Bayside Five and Wine, and Movie in the Park.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Matthew and Claire Evans, for the property located at 309 E Fairy Chasm Road, to construct an 8'x10' shed that will encroach into the rear yard setback, contrary to Section 125-91(b)(5).

6. Architectural Review Committee

7. Plan Commission

- a. Discussion/action on the request for a Conditional Use Permit for R Design at 333 W Brown Deer Road Suite #10 for an interior design office/studio.

8. Library Board

- a. Discussion/action on the April 2021 Library Report.

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

- A. Discussion/action on appointment to Village committees.

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

X. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

The Board of Trustees will utilize Zoom videoconferencing software for this meeting. To join the Zoom meeting using a computer or tablet, visit

<https://us02web.zoom.us/j/88307088242?pwd=Y3NXak9XbDh5ZkdqVlZvUkpRajA3dz09>

Meeting ID: 883 0708 8242; Passcode: 68474, 1-312-626-6799. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov)